



*Parks, Recreation and
Neighborhood Services*

PARKS AND RECREATION COMMISSION

A G E N D A

GENERAL MEETING

**Wednesday, February 13, 2008
6:00 p.m.**

**Novellus
3960 North First Street
San José, CA 95134**

MELANIE RICHARDSON, CHAIR

MARY ANN RUIZ, VICE CHAIR

MIKE FLAUGHER

LESLEE HAMILTON

G.M. HARDING

JAMES KIM

JULIE MATSUSHIMA

ERIK KARSTAN SMITH

1 CALL TO ORDER AND ROLL CALL

2 ORDERS OF THE DAY

3 CEREMONIAL ITEMS

3.1 Presentation of Certificate of Appreciation to Mark Swineford

4 ORAL COMMUNICATIONS

Persons wishing to address the Commission on matters not on the agenda may do so under Oral Communications. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.

5 CONSENT CALENDAR

- 5.1 Approval of Synopsis for December 5, 2007
- 5.2 Approval of Synopsis for January 16, 2008
- 5.3 Update on Greenprint Status

6 PUBLIC HEARING

None

7 ACTION ITEMS

7.1	North San Jose Parks Plan Presentation	Dave Mitchell	30 min.
7.2	Review of Planning Applications	Dave Mitchell	60 min.
7.3	Review and Approval of Park Naming Procedures	Evelyn Velez- Rosario	10 min. 10 min.

8 DIRECTOR'S REPORT

9 LIAISON REPORTS

9.1	Council Liaison	Nancy Pyle	
9.2	Coyote Valley Task Force	Helen Chapman	
9.3	Senior Citizens Commission	Frances Jones	
9.4	Parks Maintenance Sub-Committee Report	Melanie Richardson/ James Kim	
9.5	Land Use Policy Sub-Committee Report	GM Harding/Mike Flaughner	
9.6	Youth Commission	Anh Tran	
9.7	Community Sports Fields Study Committee	Melanie Richardson	
9.8	General Plan Task Force Report	Leslee Hamilton	
9.9	Sunshine Reform Task Force	Mary Ann Ruiz	
9.10	Greenprint Subcommittee	Mike Flaughner/Leslee Hamilton	
9.11	North San Jose Task Force	Mike Flaughner	

10 INFORMATIONAL ITEMS

10.1	Commissioner News Items	Melanie R	10 min.
10.2	Future Agenda Items		

11 CORRESPONDENCE

11.1	Final Letter to the Planning Commission Regarding North San Jose Proposed Projects (FYI Only)
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12 ADJOURNMENT

<p>To request an accommodation or alternative format for City-sponsored meetings or printed materials, please call 408-793-5505 or 408-294-9337 (TTY) as soon as possible, but at least three business days before the meeting. For questions, please contact Jennifer Hade at (408) 793-4173.</p>
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